

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

V.

**META 1 COIN TRUST,
ROBERT P. DUNLAP, individually and d/b/a
CLEAR INTERNATIONAL TRUST,
NICOLE BOWDLER, and DAVID A. SCHMIDT,**

Defendants,

and

**PRAMANA CAPITAL, INC.,
PETER K. SHAMOUN a/k/a PETER K. SHAMOON,
WANDA IRONHEART TRAVERSIE-WARNER,
ALFRED DEWITT WARNER JR.
AND IRONHEART TRUST,**

Relief Defendants.

[illegible]

Civil Action No.: 1:20-cv-273-RP

DECLARATION OF CAROL HAHN

I, Carol Hahn, do hereby declare under penalty of perjury, in accordance with 28 U.S.C. §1746, that the following is true and correct, and that I am competent to testify to the matters stated herein.

1. I am currently employed as a Staff Accountant with the United States Securities and Exchange Commission (the “Commission”) in its Fort Worth Regional Office in Fort Worth, Texas. I have been employed by the Commission since April 2005. I hold a B.S. in Economics from Texas A&M University. I am a Certified Fraud Examiner. The facts set forth herein are

based upon my personal knowledge or upon information contained in the files of the Commission.

2. As a Staff Accountant with the Commission, my responsibilities include, but are not limited to, analyzing financial records of non-public corporations, partnerships, limited liability companies, other entities, and individuals. During the course of these responsibilities, I routinely trace financial transactions to determine how they occurred and their ultimate disposition, summarize that information and data into various schedules and charts, and testify to such at hearings and trials.

3. As part of my official duties, I have been involved in the Commission investigation of, and subsequent litigation against, Defendants Meta1 Coin Trust (“Meta1”), Robert Dunlap (“Dunlap”) individually and d/b/a Clear International Trust (“Clear”), Nicole Bowdler (“Bowdler”), and David Schmidt (“Schmidt”) (collectively, “Defendants”), Relief Defendants Pramana Capital, Inc. (“Pramana”) and Peter K. Shamoun a/k/a Peter K. Shamoon (“Shamoon”) (together, “Shamoon Relief Defendants”), and Warner Relief Defendants Ironheart Trust (“Ironheart Trust”), Wanda Ironheart Traversie-Warner (“Traversie”), and Alfred Dewitt Warner Jr. (“Warner”) (collectively, “Warner Relief Defendants”), to determine whether there have been violations of the federal securities laws in connection with the offer and sale of investment contracts in the form of a purported digital currency called the Meta 1 Coin (“the Coin”).

Meta1 Continues to Raise Investor Funds

4. Dunlap and Meta1 continue to operate and market the investment scheme through various means, including its website (<https://meta1coin.vision>), social media,¹ Zoom calls with

¹ Meta1’s LinkedIn page states that Meta1 “provide[s] the liquidity of gold.”

investors and prospective investors, in-person seminars, and on an internet radio show (<https://www.thejimpriceshow.com>). Meta1's current White Paper now claims that the Meta1 Coin is backed by \$8.8 billion in gold assets (up from \$2 billion claimed gold assets in March 2020). By comparison, the current reported value of United States Treasury-owned gold held in reserve at Fort Knox is approximately \$6.2 billion. *See* Status Report of Gold Reserve, available at <https://fiscaldata.treasury.gov/datasets/status-report-government-gold-reserve/u-s-treasury-owned-gold>. Meta1 continues to falsely claim that it is free from U.S. government oversight.

5. As recently as September 12, 2022, Meta1/Dunlap sent an email blast to investors and prospective investors inviting them to join the Meta1 "Executive Team" at a "Meta1 Workshop" to be held in Las Vegas, NV on September 24, 2022. The email featured Dunlap as a speaker at the event, and listed the "current value" of the Meta1 Coin at \$377. It originally sold for \$22.22. A true and correct copy of the email sent to investors is attached hereto as **Exhibit 1**.

6. Dunlap continues to operate the Meta1 scheme through various Meta1 associates. From the start of the scheme through March 16, 2020, when the Court entered its temporary restraining order and imposed an asset freeze [Doc. 8] (the "Initial TRO"), a significant portion of the Meta1 investor proceeds were sent or deposited into accounts controlled by the Shamoon Relief Defendants, as previously outlined in my declarations dated March 13, 2020 [Doc. 3-2] and May 14, 2020 [Doc. 53-1].

7. Following the Initial TRO, the Commission discovered \$1,317,261 in uncashed Meta1 investor checks in Shamoon's possession. That amount was not included in the agreed-upon disgorgement amount of \$7,457,998 ordered by the Court against the Shamoon Relief Defendants on February 3, 2021 [Doc. 113 (Agreed Final Judgment)]. Shamoon has paid

\$1,519,817.79 of that amount. Approximately \$1.4 million of that was turned over from frozen accounts.

8. After the Court froze Shamoon's accounts, Meta1 investor funds were directed to accounts controlled by the Warner Relief Defendants, as set forth in my declaration dated May 14, 2020 [Doc. 53-1] in support of the Commission's application for an asset freeze in connection with its Amended Complaint.

9. After the Court froze the Warner Relief Defendants' accounts [Doc. 54], Meta1 investor funds were directed to accounts controlled by Meta1 board member Richard Grassie ("Grassie").²

Bank Record Analysis

10. As part of my official duties in this case, I have reviewed and analyzed bank records and other documents to determine the sources and use of funds in connection with the Defendants' efforts to raise money from investors through the offer and sale of the Coin. Following the flow of funds, the Commission obtained, and I reviewed, bank records for accounts controlled by Grassie. Grassie continued a pattern established by Meta1 and Dunlap: open and use a bank account for a short period of time, deposit investor funds, spend investor funds on purposes not disclosed to investors, including the withdrawing of investor funds using cashier's checks to pay other related third parties, and then open a new bank account at a different bank to repeat the process again.

11. I reviewed accounts held in the name of Grassie at Arvest Bank, U.S. Bank, N.A. ("U.S. Bank"), JPMorgan Chase Bank, N.A. ("JPM Chase"), Navy Federal Credit Union

² Grassie was listed in at least one version of Meta1's whitepaper as a board member.

(“NFCU”), Regions Bank, and Wells Fargo Bank, N.A. (“Wells Fargo”) (collectively, “Grassie Bank Accounts”).³ Those accounts are as follows:

Bank Name	Account Name	Account No. (Last 4 Digits)	Date Opened
Wells Fargo	Richard T Grassie	-7375	6/26/2018
U.S. Bank	Richard Thomas Grassie	-4370	Unknown
NFCU	Richard T Grassie	-1588	04/2020 ⁴
JPM Chase	Richard T Grassie	-7780	7/14/2020
Regions Bank	Richard T Grassie	-7219	4/27/2021
Arvest Bank	Richard Thomas Grassie	-1476	4/29/2021

12. The Commission obtained, and I also reviewed records for accounts controlled by Grassie held at Paypal Holdings, Inc. (“Paypal”), Coinbase, Inc., American Express, and Capital One, N.A.

13. Coinbase, Inc. (“Coinbase”) is an online platform for buying selling, transferring, and storing cryptocurrencies. Grassie appeared to be operating his Coinbase account like a pass-thru account where he would transfer money in from his bank accounts, convert to a cryptocurrency and send out to various crypto wallets owned by unknown individuals/entities. He would also receive cryptocurrencies in, convert to USD, and then transfer to his bank accounts.

14. In total, from May 2020 to December 2021,⁵ the Grassie Bank Accounts received at least \$3,366,411 in Meta1 investor funds or potential Meta1 investor funds from at least 300

³ Grassie also took out a mortgage loan with Citizens Bank that he defaulted on for a property at 16623 Wheat Mill Lane, Houston, TX 77095. I am also aware that Grassie has accounts at other financial institutions but the Commission has not obtained records for those accounts.

⁴ Account opening documents provided by NFCU were illegible. April 2020 is the first statement date provided by the bank.

⁵ This includes funds obtained through Paypal and Coinbase.

investors located across the U.S. and from Canada, Australia, New Zealand, and Germany. Investors used wire transfers, cashier's checks, money orders, and checks made out to Grassie to make their investments. The memo descriptions on some of these investments include such statements as "Meta 1 certificate," "Meta 1 coin," "Investment," "Gold investment," and "purchase of stock."

15. The Grassie Bank Accounts had a combined account balance of \$38,003.28 as of December 2021.⁶

16. After Meta1 investor funds are deposited into the Grassie Bank Accounts, Grassie generally distributes the investor funds as follows: he pays other Meta1-related individuals, including Penny Cummings (employee), Kevin Job (board member), Marianne O'Malley (employee), the Warner Relief Defendants, Justin Morris (Meta1's COO), Suzanne Bertolas (employee), and Ioana Dragan (affiliated with Shamoon), and companies, including Artheas Progeny Trust (Kevin Job Trustee), he pays bills including credit card and loan payments, and he withdraws cash as cashier's checks made payable to himself and other Meta1 employees. The bank records also show a number of payments and wire transfers to unknown individuals.

17. The investor funds that went to third party companies were then, in part, transferred back and forth between these company accounts and Grassie's accounts, transferred or wired to other entities, used to pay Meta1-related individuals and other expenses of the companies, including rent. I also reviewed Grassie's credit card statements which were paid with Meta1 investor funds and found that expenses were both personal and potentially related to Meta1 expenses, with the majority of funds spent on marketing services.

⁶ For certain of the Grassie Bank Accounts, the ending balances were prior to December 31, 2021.

18. During this same period, Meta1 (through Grassie) issued refunds to investors from the Grassie Bank Accounts in a total amount of \$138,556.

19. In addition to Grassie, Meta1 investors sent their investments to Meta1 employee Penny Cummings. The Commission obtained, and I reviewed records for accounts controlled by Cummings at USAA Federal Savings Bank. Cummings received at least \$230,000 from three Meta1 investors. In addition to Cummings receiving Meta1 investor funds directly, she also received \$416,813 of investor funds from the Grassie Bank Accounts.

Updated Amount of Investor Funds Raised and Investor Totals

20. Based on my review of updated Meta1 bank records, Warner Relief Defendants account records, Shamoon Relief Defendants account records, Grassie Bank Accounts, and the Cummings accounts, between April 1, 2018 and December 31, 2021, Meta1 raised at least \$15,250,847.22 from at least 800 investors in 40 states and 8 foreign countries.⁷

21. Neither Dunlap and his entities, nor Bowdler, nor the Warner Relief Defendants produced any kind of accounting, as the Court ordered them to do. Thus, the Commission's calculations are reasonably approximate, based on the information available to it through subpoena responses from known third parties.

Use of Investor Proceeds

22. To calculate the total amount of disgorgement among all of the parties, I started with the total amount of investor funds raised of \$15,250,847.22, and subtracted \$1,317,260.86 in uncashed investor checks and \$482,373.47 in investor returns. The total amount of ill-gotten gains realized among the parties is \$13,451,212.89.

23. The Meta1 investor funds were commingled in the accounts and spent as follows:

⁷ This includes \$1,317,260.86 in uncashed Meta1 investor checks received by Shamoon.

Overall Use of Investor Funds	
Item Description / Entity Name	Total Spent
Shamoon Controlled Accounts	\$7,457,998
Individuals/Entities (affiliated with Meta1/Shamoon)	\$2,422,436
Personal Expenses/Other	\$1,496,392
Individuals/Entities (unknown association/purpose)	\$516,405
Withdrawals (unknown reasons)	\$497,985
Credit Card & Loan Payments	\$398,859
Unknown Use	\$389,938
Coinbase Inc.	\$271,200
Total	\$13,451,213

Disgorgement and Prejudgment Interest Calculations

24. As part of my analysis, I calculated the Defendants' and Werner Relief Defendants' reasonably approximate disgorgement in connection with the Coin offering. To arrive at the disgorgement amount, I started with the amount of known investor funds they received and deducted any refunds to investors or uncashed checks.

25. Meta1 and Dunlap, either directly or indirectly, through accounts Dunlap and others controlled, including Shamoon, Grassie, and Cummings, received at least \$14,133,530.47 in investor funds. Meta1 and Dunlap acted together as one economic unit, commingling investor funds and using them as one account. From the total amount raised, I subtracted \$1,519,817.79 paid back by Shamoon, \$1,317,260.86 in uncashed checks, \$427,465.35 in investor refunds, and \$19,210 paid to Schmidt leaving a total disgorgement of \$10,849,776.47. From this amount, \$3,370,916.78 is owed by Meta1 jointly and severally with Dunlap, \$5,938,180.21 is owed jointly and severally between Meta1, Dunlap and the Shamoon Relief Defendants, and \$1,540,679.48 is owed jointly and severally between Meta1, Dunlap and Bowdler.

26. The Shamoon Relief Defendants jointly and severally with Meta1 and Dunlap originally owed \$7,457,998 in disgorgement; however, Shamoon paid \$1,519,817.79 of that

amount (which I subtracted) leaving \$5,938,180.21 still owed.

27. Bowdler received at least \$1,540,679.48 in Meta1 investor funds. Bowdler ultimately deposited and commingled most of those funds in Meta1 bank accounts controlled by Dunlap and Meta1-related individuals. It is not possible to trace what happened to the money Bowdler received beyond that point, as Dunlap had a pattern of closing bank accounts and moving funds to new accounts.

28. A true and correct copy of portions of Schmidt's deposition transcript is attached hereto as **Exhibit 2**. Schmidt admitted in his deposition that Dunlap paid him approximately \$2,000 per month for six to seven months via online transfers or cashier's checks. He received \$5,000 of investor funds from the Warner Relief Defendants, and another \$19,210 from Meta1 and Dunlap. This amount is a low approximation, because it does not include money he received from his workshops where he pitched Meta1 investors, as those amounts are unknown.

29. The Warner Relief Defendants received at least \$1,117,316.75 in investor funds after accounting for amounts transferred to Meta1 or affiliated entities that is included under Meta1 and Dunlap above. From this amount I subtracted out investor refunds (\$54,908.12) and amounts paid to Schmidt (\$5,000). This left \$1,057,408.63 of investor funds in their possession, to which they have no legitimate claim. Traversie and Warner are a married couple who both control Ironheart, and investor funds were commingled in accounts held in all three of their names. Both individuals and the entity they control equally possess Meta1 investor funds, and it is not possible to apportion amounts among them.

30. To calculate prejudgment interest ("PJI") on the Commission's calculated disgorgement amounts, I used a prejudgment interest calculator. This calculator uses an annual interest rate based on the rate used by the Internal Revenue Service to calculate underpayment

penalties.⁸ **Exhibit 3** attached to this Declaration reflects the calculator’s prejudgment interest calculations for the Defendants and Relief Defendants for the period beginning March 16, 2020 through September 1, 2022.

31. In summary, the disgorgement amounts and prejudgment interest calculations are summarized in the chart below, along with requested civil penalty amounts:

Party	Disgorgement	PJI	Penalty	Total
Meta1 and Dunlap , jointly and severally	\$10,849,776.47	\$939,183.45	\$10,849,776.47	\$22,638,736.39
<u>Of that total disgorgement:</u>				
Meta1 and Dunlap , jointly and severally	\$3,370,916.78	\$291,794.87		
Meta1/Dunlap , jointly and severally with Shamoon Relief Defendants	\$5,938,180.21⁹	\$514,023.55		
Meta1/Dunlap jointly and severally with Bowdler	\$1,540,679.48	\$133,365.03		
Bowdler , jointly and severally with Meta1/Dunlap	\$1,540,679.48	\$133,365.03	\$1,540,679.48 (individual penalty)	\$3,214,723.99
Schmidt	\$24,210.00	\$2,095.68	\$24,210.00	\$50,515.68
Warner Relief Defendants , jointly and severally	\$1,057,408.63	\$91,531.90	N/A	\$1,148,940.53

32. A true and correct copy of a Meta1 “news alert” sent via email blast on June 13, 2022 is attached hereto as **Exhibit 4**.

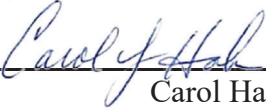
⁸ That rate is defined as the Federal short term rate plus three percentage points. *See* 26 U.S.C. § 6621(a)(2).

⁹ This amount excludes the amount the Commission has collected from the Shamoon Relief Defendants.

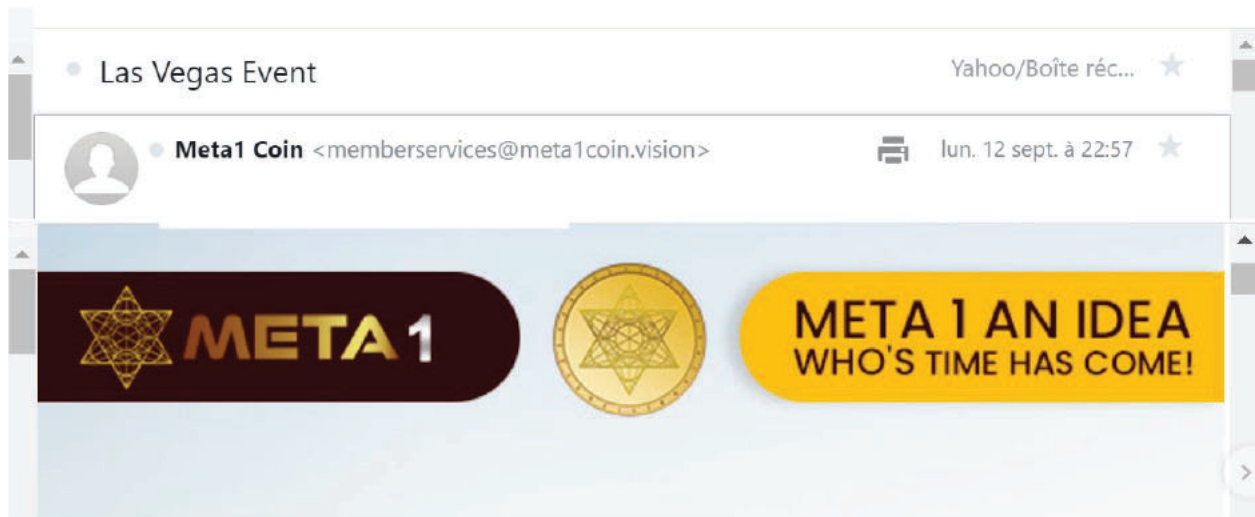
33. True and correct copies of screen prints of the LinkedIn pages of Meta1 and Nicole Bowdler are attached hereto as **Exhibit 5**. Although Bowdler's LinkedIn page lists her name as "Nicole M.," the photo image of her is identical to the photo of Bowdler on Meta1's Whitepaper (also attached hereto as part of Exhibit 5), and her middle name is Marie.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: September 21, 2022



Carol Hahn



EXHIBIT

1



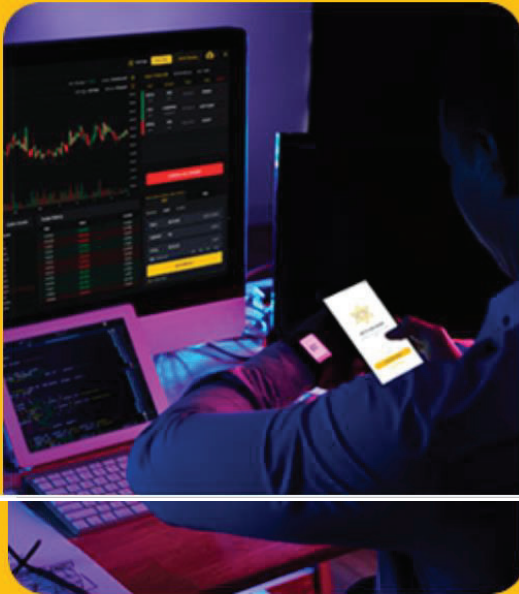
META 1 WORKSHOP

SEPTEMBER 24, 2022



You,
OWE it to
Yourself, to
**Protect Your
Financial
Future!**





META 1 is on
the Verge of
Expanding Globally!
**We are set to launch
METANOMICS
Version 1.0**

With that on the horizon, and with the onset of another Asset Assignment, once again the META Executive Team is extending our outreach to meet with our members in person.

There is nothing better than face to face interaction and sharing the Incredible energy created when META 1 members join together in one location.





Event Details

Saturday September 24, 2022

9am - 4:30pm

Free Admission

Venue Location

Hampton Inn & Suites Las Vegas Convention

755 Sierra Vista Dr .

Las Vegas

89169

USA

SIGN UP

WORKSHOP DETAILS



Learn how to
Become a
Financially
Free and
Secure
Human!

META 1 SPEAKERS



Robert P. Dunlap

META 1 Coin Trust Executive Trustee



DOC

Co-Director of Member Relations

Executive Team Members will share the META 1 Concept and Insight into why there needs to be a Big Change and Shift in Financial Evaluation. With the very public and recent volatility in the Crypto space, there is no better time than right now to Secure your Financial Freedom.

Our conference is always Exciting, Informative, and Interactive. This is a great opportunity to hear the latest news, face to face with our Executive Team.





DOOR PRIZES AND RAFFLES

Be sure to purchase Raffle Tickets at the door for a chance to win FREE Merchandise and a META 1 Coin (current Value \$377+ USD)

LUNCH

Refreshments tea/coffee and snacks will be provided for our guests.



LightGear.io

**META 1 Apparel and
Household Goods**

BUY NOW



Have a Question?

928-494-0976

Member Support

memberservices@meta1coin.vision



[Home](#) [About](#) [Exchange](#) [Contact Us](#)

META 1 Coin Trust All Rights Reserved 2021-2022



[Répondre](#), [Répondre à tous](#) ou [Transmettre](#)

David Schmidt
8/12/2020

<p>1 IN THE UNITED STATES DISTRICT COURT 2 FOR THE WESTERN DISTRICT OF TEXAS 3 AUSTIN DIVISION 4 5 SECURITIES AND EXCHANGE COMMISSION,) Civil Action No. 6) 1:20-cv-273-RP 7 Plaintiff,) 8 v.) 9) 10 META 1 COIN TRUST,) 11 ROBERT P. DUNLAP, individually and d/b/a) 12 CLEAR INTERNATIONAL TRUST,) 13 NICOLE BOWDLER, and DAVID A. SCHMIDT,) 14) 15 Defendants,) 16) 17 and) 18) 19 PRAMANA CAPITAL, INC.,) 20 PETER K. SHAMOUN a/k/a PETER K. SHAMOON,) 21 WANDA IRONHEART TRAVERSIE-WARNER,) 22 ALFRED DEWITT WARNER JR., and) 23 IRONHEART TRUST,) 24) 25 Relief Defendants.)</p> <p>VIDEO DEPOSITION OF DAVID ALAN SCHMIDT VIA VIDEOCONFERENCE Wednesday, August 12, 2020</p> <p>Reported by: Marcia S. McEntee CSR No. 13399 Job No. 200812MSM</p> <p>1</p>	<p>1 APPEARANCES: 2 3 For Plaintiff SEC: 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION 5 BY: JENNIFER D. REECE, ESQ. 6 Burnett Plaza, Suite 1900 7 801 Cherry Street, Unit 18 8 Fort Worth, Texas 76102 9 817-978-6442 10 reecej@sec.gov 11 For Defendant David A. Schmidt: 12 -- IN PRO PER -- 13 DAVID ALAN SCHMIDT 14 2519 North Ocean Boulevard, Number 413 15 Boca Raton, Florida 33431 16 928-254-0287 17 daveschmidt@msn.com 18 19 For Relief Defendants Pramana Capital and Peter Shamoun: 20 21 SHEPPARD, MULLIN, RICHTER & HAMPTON 22 BY: JOSEPH JAY, ESQ. 23 2099 Pennsylvania Avenue, NW, Suite 100 24 Washington DC 20006 25 202-747-1900 jjay@sheppardmullin.com Also Present: James Etri Angela Stewart Videographer: Daniel Ortega</p> <p>3</p>
<p>1 IN THE UNITED STATES DISTRICT COURT 2 FOR THE WESTERN DISTRICT OF TEXAS 3 AUSTIN DIVISION 4 SECURITIES AND EXCHANGE COMMISSION,) Civil Action No. 5) 1:20-cv-273-RP 6 Plaintiff,) 7 v.) 8) 9 META 1 COIN TRUST,) 10 ROBERT P. DUNLAP, individually and d/b/a) 11 CLEAR INTERNATIONAL TRUST,) 12 NICOLE BOWDLER, and DAVID A. SCHMIDT,) 13) 14 Defendants,) 15) 16 and) 17) 18 PRAMANA CAPITAL, INC.,) 19 PETER K. SHAMOUN a/k/a PETER K. SHAMOON,) 20 WANDA IRONHEART TRAVERSIE-WARNER,) 21 ALFRED DEWITT WARNER JR., and) 22 IRONHEART TRUST,) 23) 24 Relief Defendants.) 25)</p> <p>Video deposition of DAVID ALAN SCHMIDT, taken on behalf of Plaintiff in Sedona, Arizona, beginning at 8:07 a.m. PDT and ending at 2:03 p.m. PDT, on Wednesday, August 12, 2020, all parties appearing remotely via WebEx videoconference, before Marcia S. McEntee, Certified Shorthand Reporter No. 13399.</p> <p>2</p>	<p>1 INDEX 2 WITNESS EXAMINATION 3 DAVID ALAN SCHMIDT 4 BY MS. REECE 8 5 BY MR. JAY 239 6 7 EXHIBITS 8 EXHIBIT NO. DESCRIPTION PAGE 9 Exhibit 1 Investigative subpoena dated 7/31/19 78 10 Exhibit 2 Meta 1 Coin white paper 84 11 Exhibit 3 10/3/18, Sedona Connection radio show 132 12 transcript 13 Exhibit 4 4/24/19, Sedona Connection Radio Show 168 14 transcript 15 Exhibit 5 10/9 program transcript 176 16 Exhibit 6 11/6/19, radio program transcript 191 17 Exhibit 7 1/15/20, radio program transcript 194 18 Exhibit 8 1/29/20, Blog Talk radio program 199 19 transcript 20 Exhibit 9 2/12/2020, radio program transcript 205 21 Exhibit 10 Temporary Restraining Order and other 220 22 and other orders entered 3/16/20 23 Exhibit 11 3/24/2020, newsletter 223 24 Exhibit 12 Notice of Nonconsent 3/24/20 226 25 Exhibit 13 4/1 Cosmic Connection Blog Talk 227 transcript Exhibit 14 Order in contempt issued 4/21/20 232 Exhibit 15 Letter witness wrote to Judge Pitman 235 filed in Court 4/14/2020</p> <p>4</p>

1 Q But your hesitating on that. Do you --
2 A Well, I have some money that I invested in Meta 1
3 Coin --
4 Q Oh.
5 A -- that has a cash value of about \$6,300. So
6 that would be my other financial account.
7 But those four bank accounts, the two brokerage
8 accounts, and the Meta 1 account, that is the total sum of
9 all of my financial assets.
10 Q Okay. So you had \$6,300, you said. Is that the
11 amount that you've invested in Meta 1 Coin?
12 A Yes. That is what I -- what I call the "cash
13 value."
14 Q Okay. Do you know any of the accounts where
15 Meta 1 investor money is located?
16 A No.
17 Q Do you have control over any of those accounts?
18 A None whatsoever.
19 Q Did investor funds that you know of ever go into
20 your account?
21 A No.
22 Q Do you own a home?
23 A I have received no money from Meta 1 whatsoever.
24 Q Okay. We'll talk about that in a little bit, the
25 distinction, because you have received money from

21

1 Robert Dunlap; correct?
2 A Yes.
3 Q Okay. And have you received money from any other
4 entity that Robert Dunlap is related to?
5 A No.
6 Q So you received money from Clear International
7 Trust?
8 A No.
9 Q Okay. And we'll talk about the details of that
10 in a minute.
11 Do you own a car?
12 A Yes.
13 Q What kind of car?
14 A A 2012 Kia Sorento.
15 Q And do you own a home?
16 A No.
17 Q Any other assets do you own that are valued over
18 a thousand dollars?
19 A Honda Gold Wing motorcycle.
20 Q Anything else?
21 A No.
22 Q What is your annual income? Or monthly, if it is
23 easier?
24 A Well, it was depending. See, when I was doing my
25 workshops, you know, a couple years ago, I was receiving

22

1 3- to \$5,000 from each one, but that went down to only
2 receiving about 2,000. But I haven't done a workshop now
3 in five months. I used to do them about every three
4 weeks. So without doing the workshops, my annual income
5 is only around \$24,000 a year.
6 Q And in 2019 before COVID and you were unable to
7 do the workshops, what would you say your annual income
8 was?
9 A Probably around maybe 60- to 70,000.
10 Q Did you file a tax return?
11 A I haven't yet. I haven't filed an '18 or '19 tax
12 return.
13 Q Why haven't you?
14 A Because I don't owe anything, so I just haven't.
15 Q Do you intend to?
16 A Yes.
17 Q So let's talk about the money that you received
18 from Robert Dunlap. I think you told the Court that you
19 currently receive a monthly amount from him; is that
20 correct?
21 A I was receiving \$2,000 a month from him for
22 probably about six to seven months. And that was to help
23 subsidize my living expenses.
24 Q And did you perform work for him?
25 A No.

23

1 Q So that was just -- he just gave you that money
2 for nothing?
3 A Yes, yeah, yeah. Well, I mean I moved to Florida
4 to basically be near him again, so other reasons that are
5 there. And my living expenses in Florida went up over
6 two thousand to two and a half thousand dollars a month
7 when I was living in Sedona.
8 Q How -- how is it paid -- how does he pay you the
9 \$2,000 a month --
10 A The first two or three months, it was basically
11 an online transfer, and after that it was a cashier's
12 check.
13 Q When is the last time you were paid from him?
14 A Would have been in -- let's see -- April -- April
15 or May.
16 Q And how did he -- how did you get paid? In a
17 cashier's check?
18 A It was a cashier's check, yeah. Yes.
19 Q Do you know what account he paid you from?
20 A No.
21 Q Do you know what Mr. Dunlap's sources of income
22 are?
23 A All I know is he is a master market trader, and
24 he makes a lot of money trading markets. He is very, very
25 good at it. That is what I know.

24

1 operation.
2 Q That is not what he said.
3 You said -- you asked the question, "How many
4 people are you looking to hire within the next two
5 months?" Nothing about "public."
6 A That is -- he's not going to hire 200 people
7 right now when the coin isn't even public, and it can't --
8 and they can't move a lot. That is common sense.
9 Q He told investors they --
10 A That was his intention --
11 Q -- would. So when you told investors that, that
12 was just false?
13 A Jennifer, put your common-sense hat on.
14 Q It's on.
15 A Bad question.
16 No, it's not. You're making insinuations that
17 are -- that are inaccurate.
18 Q He's telling people -- I mean, it's in
19 black-and-white, and it's also on audio -- that he will be
20 hiring 200 people, most of them -- a lot of them from your
21 listeners. He says they seem like ideal candidates. I
22 don't know how he knows that, but seem like ideal
23 candidates in the next two months, and that was --
24 A Yes.
25 Q -- true.

213

1 A -- and -- and we already talked about -- we had
2 already talked about that in a previous conversation, and
3 it's about potentially doing that when the coin was going
4 to go public.
5 Q And you did --
6 A And wasn't able to do that.
7 Q You didn't tell that to investors?
8 A What does this have to do with a legal document
9 before a court? That is an opinion issue.
10 Q What?
11 A This feels like an entrapment question from
12 you --
13 Q I don't --
14 A I want to be very direct with that.
15 Q Simple --
16 A It's like you're trying to entrap me in something
17 that has no legal basis whatsoever. So let's get back to
18 the factual questions.
19 Q I'm talking about factual questions, what you
20 told investors. You did not tell investors that he was
21 going to hire 200 --
22 A Jennifer, drop it. Drop it. Drop it.
23 Q Don't scream at me. You can lower your voice and
24 behave.
25 A I will scream at you if I want to scream at you.

214

1 And -- fucking file charges against you for what you've
2 done against me if you keep this up.
3 Q You need to calm down.
4 A You flat-out -- a million dollars, an absolute
5 flat-out lie. I can bring criminal charges against you if
6 I want to for what you've done to me.
7 Q What kind of charges do you --
8 A Let's come back to the factual questions.
9 Q Okay. You need to calm down and stop cussing.
10 A How do you -- I will say what I want to say. You
11 don't just tell me what I can say. Okay.
12 Q Please calm down. I'm asking you to calm down
13 because --
14 A You're the one who is going to be on the
15 defensive. You're going to have to define for a judge why
16 you accused me of stealing a million dollars when you have
17 absolutely no facts for that. How are you going to
18 explain that before a judge?
19 Q I --
20 A I can't hear you.
21 Q I simply asked you to stop screaming and to calm
22 down.
23 A Okay. I will be calm.
24 You're the one who is going to have to explain
25 for a judge why you accused me of stealing a million

215

1 dollars when you have absolutely no facts whatsoever, and
2 I testified here that I had none of that money. I've
3 never received a dime of that money.
4 Q Okay --
5 A And you knew that back in my statement back in
6 April that I had nothing when I made that statement in
7 that -- in that radio program that I had that I never
8 received a dime from Meta 1.
9 You knew it all the way back then, but you still
10 filed these charges against me. And you're still trying
11 to hold to them. What is your facts? What is -- what is
12 your truth that I did any of that? You don't have any.
13 You're going to be the one that is going to have
14 to answer that before a judge, not me.
15 Q I'm fine with that. You and I have differing
16 opinions on that. And I will be happy to show you the
17 evidence, which by the way, are you planning on
18 participating in this lawsuit since you've not filed an
19 answer?
20 A What lawsuit?
21 Q The lawsuit that you're here testifying in, the
22 one that was filed in Federal Court against you.
23 A I will talk to my counsel about that -- what I
24 will do.
25 Q Who is your counsel?

216

David Schmidt
8/12/2020

<p>1 A I'm not telling you my counsel at this time. 2 First of all, I don't know yet. I'm in the process of 3 acquiring counsel. 4 Q Okay. But as you sit here today, you're not 5 represented by any counsel? 6 A I'm in the process of acquiring counsel. 7 Q But, again, to answer the question, currently you 8 are not represented by counsel? 9 A No, not currently. 10 Q Okay. 11 A I can't hear you. You didn't come through. 12 Q Okay. So go to page 67 of Exhibit 9. Caller 13 comes in and asks you and Mr. Dunlap -- he says, "Dave and 14 Robert, the assets are backed today by about two billion; 15 is that correct?" 16 And Dunlap says, "Yes, right now." 17 And the caller says, What sorts of distribution 18 are the types of asset? Gold, silver, real estate, fine 19 art, gold mining, stock? What is the spread on the 20 portfolio of the assets that back the coin?" 21 And Mr. Dunlap says, "So right now Article 5, you 22 have to have 6 percent of metal in vault for your 23 issuance, and we are falling within that standard." 24 The caller says, "Physical metals?" 25 He says, "Yes."</p> <p>217</p>	<p>1 A I -- I didn't say that. That is what Mr. Dunlap 2 said. 3 Q Okay. But you agreed with it? 4 A That was his statement. 5 MS. REECE: Okay. You can close that out. 6 So I want to talk a little bit about the 7 temporary restraining order that was entered in this case. 8 Oh, you know what? Before we do that, let's go 9 off the record. 10 Are we off the record? 11 THE VIDEOGRAPHER: The time is now 1:12 p.m. We 12 are off the record. 13 (A brief recess was taken.) 14 THE VIDEOGRAPHER: The time is now 1:26 p.m. 15 We're back on the record. 16 MS. REECE: Okay. Let me show you -- 17 (Deposition was interrupted.) 18 MS. REECE: All right. Okay. I'm going to show 19 you what we've marked as Exhibit 10, and I'm sure you've 20 seen it before. I will show you on the screen. 21 That -- okay. Exhibit 10 is the temporary 22 restraining order and other orders that were entered in 23 this case on March 16th, 2020, and it is Document Number 8 24 on the Court's docket. 25 Do you recognize this document?</p> <p>219</p>
<p>1 And you say, "But as far as standard, it's pretty 2 close to the highest standard you can get for having your 3 assets verified." 4 And then he goes on, says some other stuff and 5 basically answers the question with, "All gold, 6 100 percent gold." 7 So what -- what did you mean when you said that? 8 Your response to the caller was what? Explain -- 9 A I -- 10 Q -- that. 11 A -- don't know. I'd have to -- I -- I don't know. 12 I don't know how to answer. 13 Q Well -- 14 A I don't know how to answer that question. I 15 don't know what I meant by that. 16 Q Okay. So as you sit here today, do you have any 17 understanding of, like, what standard you're talking 18 about, what this Article 5 is? 19 A Well, my understanding of the standard is, 20 again -- is in the independent auditing firm, third-party 21 independent audit. That is the standard. That is how I 22 recall it. 23 Q Okay. So at this point you're telling investors 24 in February of 2020 that the one -- the \$2 billion in 25 assets is 100 percent in gold. I guess that's it; right?</p> <p>218</p>	<p>1 THE WITNESS: Yes. Vaguely. 2 (Plaintiff's Exhibit 10 was marked for 3 identification.) 4 BY MS. REECE: 5 Q Well, have you read it? 6 A Well, I read it back when it came through but not 7 recently. 8 Q Well, you understand that there are several 9 provisions in here that you're required to comply with; 10 correct? 11 A Yeah. I will do that now. 12 Q Okay. So I just want to kind of skip down to the 13 section -- the paragraph on accounting. Hold on one 14 second. 15 MS. REECE: Angela, can you mute? I'm having 16 some technical issues. All right. I don't know what is 17 going on, but. Okay. 18 BY MS. REECE: 19 Q Let's look at the accounting provision paragraph 20 12, which is page 14 of this document. Have you seen this 21 before? 22 A Yes. 23 Q And you will see that if you read the second 24 sentence, that you're required to file a sworn accounting. 25 Actually, start at the first sentence. It says that you</p> <p>220</p>

David Schmidt
8/12/2020

1 parts of the Court's order requires you to take down some
2 of the statements that you have made that are publicly
3 available regarding Meta 1?

4 **A** Show me where they are, so I can take them down.
5 I don't know which ones those would be.

6 **Q** Well, I mean we just went through a few of them,
7 the further exhibits, that audio files that -- where
8 you're talking with Mr. Dunlap --

9 **A** Okay.

10 **Q** -- promoting --

11 **A** I will go back. Now, all right. I can't access
12 that program here because it has a password that I can't
13 remember what it is. I will be able to do that when
14 I get to the computer at home, and I will just -- I will
15 work on it.

16 **Q** Okay. Did you talk to Mr. Dunlap about the
17 contempt order before you were actually arrested?

18 **A** Briefly, yes.

19 **Q** What did you say?

20 **A** I don't recall what I said. Just the fact that,
21 you know, we didn't know if it is -- I mean I took his
22 lead. He was the one that said that he didn't want to
23 show up. And I was not in a position to go against him at
24 the time.

25 And looking back, I should have been responsible

233

1 for myself. And, you know, this is where I've, you know,
2 made, you know, change to my position on it because I'm
3 not working with Meta 1 on this issue. It's just me here
4 now.

5 And so, you know, I was surprised it took five
6 weeks from the time that Judge Pitman put the order out
7 before they arrested -- I was under the impression it
8 wasn't going to seriously happen because it had taken so
9 long.

10 **Q** Do -- so you said you're not working with Meta 1
11 anymore. Are you saying now that you're not going to talk
12 about Meta 1 at any point?

13 **A** Not until this stuff is cleared up.

14 **Q** Okay. So you're not actively -- right now you're
15 not actively encouraging your listeners to go out and
16 invest in Meta 1 Coin?

17 **A** No. I'm saying -- I basically -- I mean you can
18 go back and listen to my last three or four programs. I
19 say, "Folks, I'm not talking about Meta 1. I'm not going
20 to talk about that until this issue is cleared up. People
21 need to make their own decisions what they are going to
22 do, but I'm not telling you to go do anything."

23 I'm staying away from it until this is cleared
24 up.

25 **Q** Okay. And, then, there is another thing I'm

234

1 going to show you. I'm going to show you what we've
2 marked as Exhibit 15, and this is a letter that you wrote
3 to Judge Pitman. Looks like it was filed by the Court on
4 April 14th, 2020, and it is Document 42 on the Court's
5 docket.

6 Do you recognize this document?

7 **A** Yes.

8 **Q** Okay. And what is this?

9 **A** This was a statement that I had put together at
10 that time in conjunction with Mr. Dunlap.

11 (Plaintiff's Exhibit 15 was marked for
12 identification.)

13 MS. REECE: Who drafted this document?

14 THE WITNESS: I was the one that drafted it
15 originally, and Mr. Dunlap did some --

16 THE COURT REPORTER: I'm sorry? "Mr. Dunlap"
17 what?

18 THE WITNESS: Did some editing on the document.

19 MS. REECE: "Editing."

20 THE WITNESS: Yes, that is "editing."

21 BY MS. REECE:

22 **Q** Okay. And that is your signature right there?

23 **A** Yes.

24 And that is when I was still in the state, that
25 I was -- the time I was taking -- still following his

235

1 lead.

2 **Q** Okay. What is this Texas Secretary of State UCC,
3 and, then, there's a number under your name? What does
4 that mean?

5 **A** Oh, I can't really tell you. That is
6 Mr. Dunlap's doing. Basically means that we're a secured
7 party credit. It's a -- it's a status. It's a legal
8 filing status.

9 **Q** Is that part of that Sovereign Citizen movement?

10 **A** I think it is.

11 **Q** What is your -- what is your understanding of
12 that number? Like, what does that number mean?

13 **A** It is just my registered number. It's a secured
14 party creditor. That is the only thing I know about it.

15 **Q** Okay. And, then, underneath it says "U.C.C.
16 1-308 Jus soli (of the soil)." What does that mean?

17 **A** I don't know.

18 He was the one who put that together, and I let
19 him do it.

20 **Q** Okay. Well, then you may have the same answer,
21 but on this international immunity, and then there's a
22 long number. What does that mean?

23 **A** Yeah, I'm -- I'm a registered international
24 diplomat.

25 **Q** Where are you registered?

236

David Schmidt
8/12/2020

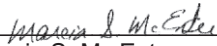
1
2
3
4 I, the undersigned, a certified shorthand
5 reporter of the State of California do hereby certify:

6 That the foregoing proceedings were taken
7 before me at the time and place herein set forth; that
8 any witnesses in the foregoing proceedings, prior to
9 testifying, were placed under oath; that a verbatim
10 record of the proceedings was made by me using machine
11 shorthand which was thereafter transcribed under my
12 directions; further, that the foregoing is an accurate
13 transcription thereof.

14 I further certify that I am neither
15 financially interested in the action nor a relative or
16 employee of any attorney of any of the parties.

17 IN WITNESS WHEREOF, I have this date
18 subscribed my name.

19
20 Dated: August 17, 2020

21
22
23 
24 Marcia S. McEntee,
25 CSR No. 13399



245



U.S. Securities and Exchange Commission Prejudgment Interest Report

Meta1/Dunlap

Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$10,849,776.47
04/01/2020-06/30/2020	5.00%	1.24%	\$134,881.10	\$10,984,657.57
07/01/2020-09/30/2020	3.00%	0.75%	\$82,835.12	\$11,067,492.69
10/01/2020-12/31/2020	3.00%	0.75%	\$83,459.78	\$11,150,952.47
01/01/2021-03/31/2021	3.00%	0.74%	\$82,486.50	\$11,233,438.97
04/01/2021-06/30/2021	3.00%	0.75%	\$84,019.97	\$11,317,458.94
07/01/2021-09/30/2021	3.00%	0.76%	\$85,578.59	\$11,403,037.53
10/01/2021-12/31/2021	3.00%	0.76%	\$86,225.71	\$11,489,263.24
01/01/2022-03/31/2022	3.00%	0.74%	\$84,989.07	\$11,574,252.31
04/01/2022-06/30/2022	4.00%	1%	\$115,425.42	\$11,689,677.73
07/01/2022-08/31/2022	5.00%	0.85%	\$99,282.19	\$11,788,959.92
Prejudgment Violation Range			Quarter Interest Total	Prejudgment Total
04/01/2020-08/31/2022			\$939,183.45	\$11,788,959.92

EXHIBIT

3



U.S. Securities and Exchange Commission Prejudgment Interest Report

Jointly and Severally between Meta1 and Dunlap

Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$3,370,916.78
04/01/2020-06/30/2020	5.00%	1.24%	\$41,906.21	\$3,412,822.99
07/01/2020-09/30/2020	3.00%	0.75%	\$25,736.04	\$3,438,559.03
10/01/2020-12/31/2020	3.00%	0.75%	\$25,930.12	\$3,464,489.15
01/01/2021-03/31/2021	3.00%	0.74%	\$25,627.73	\$3,490,116.88
04/01/2021-06/30/2021	3.00%	0.75%	\$26,104.16	\$3,516,221.04
07/01/2021-09/30/2021	3.00%	0.76%	\$26,588.41	\$3,542,809.45
10/01/2021-12/31/2021	3.00%	0.76%	\$26,789.46	\$3,569,598.91
01/01/2022-03/31/2022	3.00%	0.74%	\$26,405.25	\$3,596,004.16
04/01/2022-06/30/2022	4.00%	1%	\$35,861.52	\$3,631,865.68
07/01/2022-08/31/2022	5.00%	0.85%	\$30,845.98	\$3,662,711.66
Prejudgment Violation Range			Quarter Interest Total	Prejudgment Total
04/01/2020-08/31/2022			\$291,794.88	\$3,662,711.66



U.S. Securities and Exchange Commission Prejudgment Interest Report

Jointly and Severally between Meta1, Dunlap, and the Shamoon Relief Defendants

Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$5,938,180.21
04/01/2020-06/30/2020	5.00%	1.24%	\$73,821.64	\$6,012,001.85
07/01/2020-09/30/2020	3.00%	0.75%	\$45,336.41	\$6,057,338.26
10/01/2020-12/31/2020	3.00%	0.75%	\$45,678.29	\$6,103,016.55
01/01/2021-03/31/2021	3.00%	0.74%	\$45,145.60	\$6,148,162.15
04/01/2021-06/30/2021	3.00%	0.75%	\$45,984.88	\$6,194,147.03
07/01/2021-09/30/2021	3.00%	0.76%	\$46,837.93	\$6,240,984.96
10/01/2021-12/31/2021	3.00%	0.76%	\$47,192.11	\$6,288,177.07
01/01/2022-03/31/2022	3.00%	0.74%	\$46,515.28	\$6,334,692.35
04/01/2022-06/30/2022	4.00%	1%	\$63,173.37	\$6,397,865.72
07/01/2022-08/31/2022	5.00%	0.85%	\$54,338.04	\$6,452,203.76
Prejudgment Violation Range			Quarter Interest Total	Prejudgment Total
04/01/2020-08/31/2022			\$514,023.55	\$6,452,203.76



U.S. Securities and Exchange Commission Prejudgment Interest Report

Schmidt

Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$24,210.00
04/01/2020-06/30/2020	5.00%	1.24%	\$300.97	\$24,510.97
07/01/2020-09/30/2020	3.00%	0.75%	\$184.84	\$24,695.81
10/01/2020-12/31/2020	3.00%	0.75%	\$186.23	\$24,882.04
01/01/2021-03/31/2021	3.00%	0.74%	\$184.06	\$25,066.10
04/01/2021-06/30/2021	3.00%	0.75%	\$187.48	\$25,253.58
07/01/2021-09/30/2021	3.00%	0.76%	\$190.96	\$25,444.54
10/01/2021-12/31/2021	3.00%	0.76%	\$192.40	\$25,636.94
01/01/2022-03/31/2022	3.00%	0.74%	\$189.64	\$25,826.58
04/01/2022-06/30/2022	4.00%	1%	\$257.56	\$26,084.14
07/01/2022-08/31/2022	5.00%	0.85%	\$221.54	\$26,305.68
Prejudgment Violation Range			Quarter Interest Total	Prejudgment Total
04/01/2020-08/31/2022			\$2,095.68	\$26,305.68



U.S. Securities and Exchange Commission Prejudgment Interest Report

Jointly and Severally between Meta1, Dunlap, and Bowdler

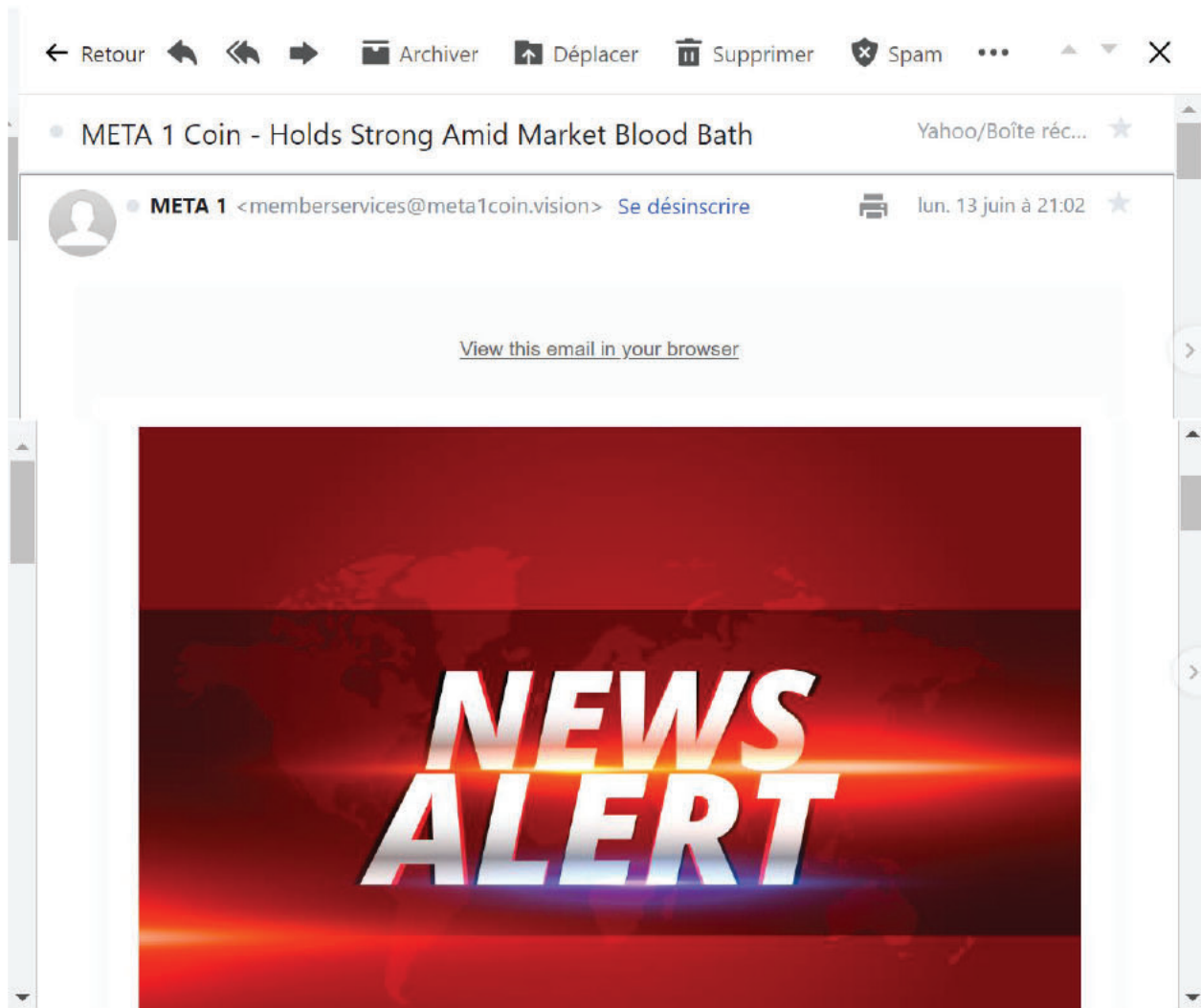
Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$1,540,679.48
04/01/2020-06/30/2020	5.00%	1.24%	\$19,153.26	\$1,559,832.74
07/01/2020-09/30/2020	3.00%	0.75%	\$11,762.67	\$1,571,595.41
10/01/2020-12/31/2020	3.00%	0.75%	\$11,851.38	\$1,583,446.79
01/01/2021-03/31/2021	3.00%	0.74%	\$11,713.17	\$1,595,159.96
04/01/2021-06/30/2021	3.00%	0.75%	\$11,930.92	\$1,607,090.88
07/01/2021-09/30/2021	3.00%	0.76%	\$12,152.25	\$1,619,243.13
10/01/2021-12/31/2021	3.00%	0.76%	\$12,244.14	\$1,631,487.27
01/01/2022-03/31/2022	3.00%	0.74%	\$12,068.54	\$1,643,555.81
04/01/2022-06/30/2022	4.00%	1%	\$16,390.53	\$1,659,946.34
07/01/2022-08/31/2022	5.00%	0.85%	\$14,098.17	\$1,674,044.51
Prejudgment Violation Range			Quarter Interest Total	Prejudgment Total
04/01/2020-08/31/2022			\$133,365.03	\$1,674,044.51



U.S. Securities and Exchange Commission Prejudgment Interest Report

Warner Relief Defendants

Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$1,057,408.63
04/01/2020-06/30/2020	5.00%	1.24%	\$13,145.38	\$1,070,554.01
07/01/2020-09/30/2020	3.00%	0.75%	\$8,073.03	\$1,078,627.04
10/01/2020-12/31/2020	3.00%	0.75%	\$8,133.91	\$1,086,760.95
01/01/2021-03/31/2021	3.00%	0.74%	\$8,039.05	\$1,094,800.00
04/01/2021-06/30/2021	3.00%	0.75%	\$8,188.50	\$1,102,988.50
07/01/2021-09/30/2021	3.00%	0.76%	\$8,340.41	\$1,111,328.91
10/01/2021-12/31/2021	3.00%	0.76%	\$8,403.47	\$1,119,732.38
01/01/2022-03/31/2022	3.00%	0.74%	\$8,282.95	\$1,128,015.33
04/01/2022-06/30/2022	4.00%	1%	\$11,249.25	\$1,139,264.58
07/01/2022-08/31/2022	5.00%	0.85%	\$9,675.95	\$1,148,940.53
Prejudgment Violation Range			Quarter Interest Total	Prejudgment Total
04/01/2020-08/31/2022			\$91,531.90	\$1,148,940.53



EXHIBIT

4

META 1 Coin - Holds Strong Amid Market Blood Bath!

Both the Crypto Market and the Stock Market are in **FREE FALL**,
Wiping out **Billions** as they go down.

**Meta 1 coin has not gone down at all, in fact it has Increased in all
of this chaos!**

Meta 1 was designed to be the **First Appreciating Stable Coin**
regardless of the whims of the market.

Everyone can clearly see, **META 1 Performance is Holding
STRONG.**

Justin- META 1's Chief Operating Officer has a short video below
explaining all of this. His insight and understanding of the crypto space
will make it easy for you to understand what is taking place, and show
you why **NOW, is the right time to jump in to META 1!**

**"See how cleverly orchestrated Crypto 'financial modeling &
design' can help you secure your holdings".**



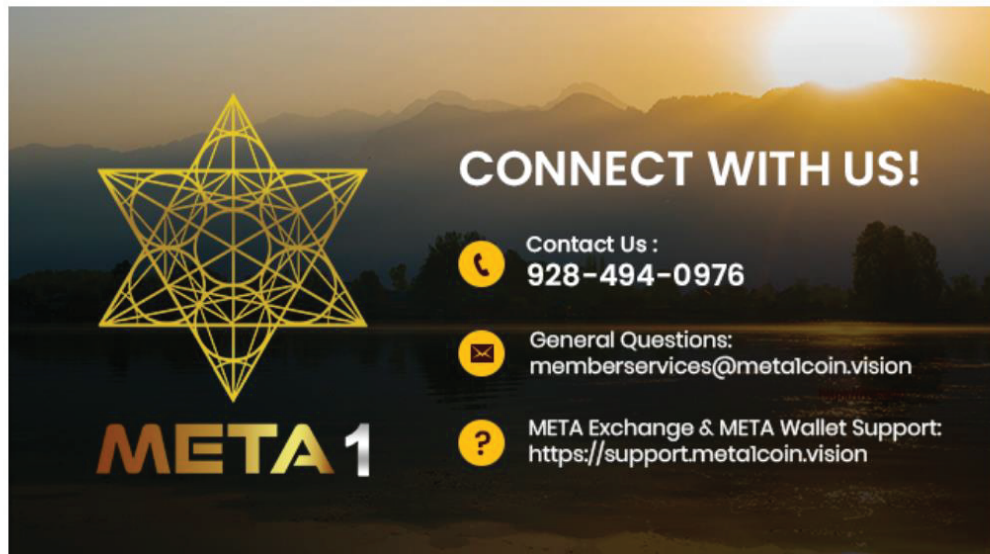
When you're ready to join META 1, or you're an existing member wanting to place another order, we would love to help you get started!

[Buy META 1 Now](#)

[Contact Us to Order](#)



LightGear.io





Home



My Network



Jobs

**META1**

META 1 Coin

META 1 is a Private Digital Currency backed by humanity's greatest assets. We provide the liquidity of gold.

International Trade and Development · Sedona, Arizona · 146 followers

See all 7 employees on LinkedIn

[+ Follow](#)[Learn more](#)[More](#)[Home](#)[About](#)[Posts](#)[Jobs](#)[People](#)[Videos](#)

Overview

META 1 Coin is an asset-backed "Smart" Private Digital Currency secured by Humanity's greatest assets. Such as gold, in ground assets and advanced intellectual property. META 1 Coin is a coin for Humanity, built on the framework of abundance. This currency is designed to track the value of the META 1 gold portfolio using Smart Contracts. Smart Contracts are unbreachable

contracts on the blockchain and are designed to ensure appreciation, never devaluation. META 1 Coin has a Private Bank and Private Exchange allowing unencumbered transactions as well as superior liquidity and security.

Website

<http://www.meta1.io>

Phone

[928-494-0976](tel:928-494-0976)

Industry

International Trade and Development

Company size

EXHIBIT**5**



Home



My Network



Jobs

Headquarters

Sedona, Arizona

Founded

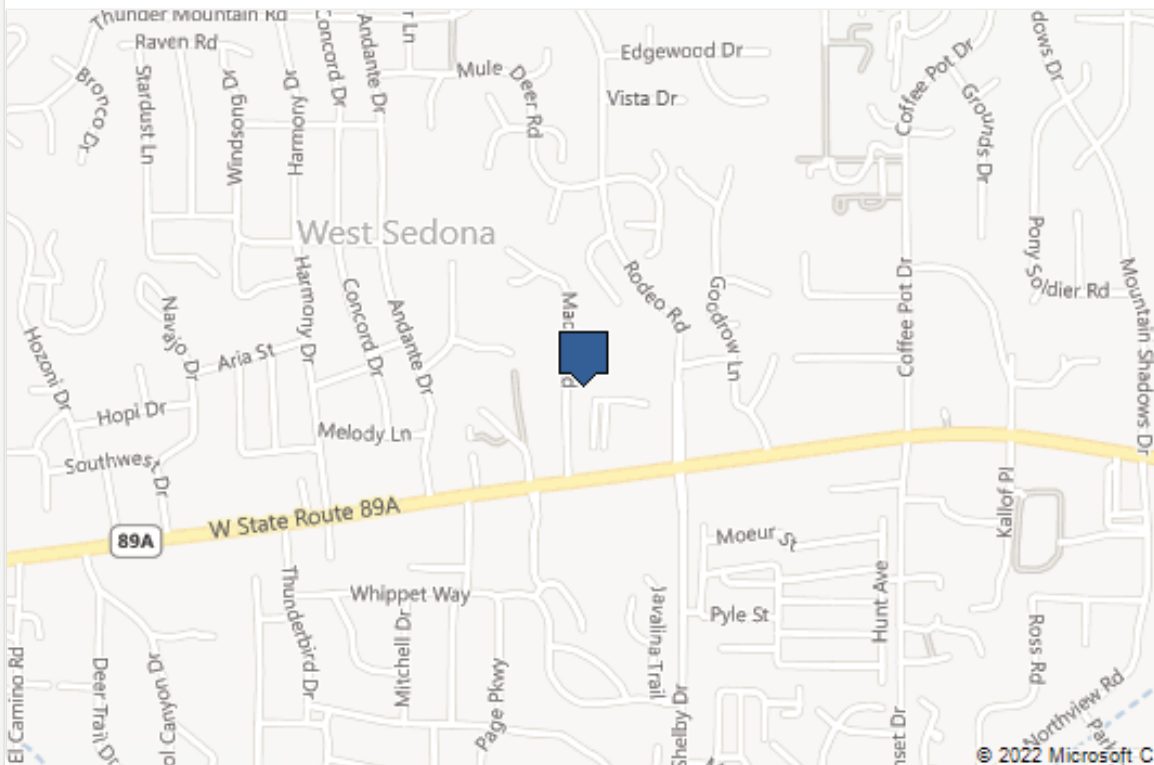
2018

Specialties

Private Bank, Private Exchange, Private Digital Currency, Blockchain, Gold Standard, and Asset Management

Locations (1)**Primary**

2370 W State Route 89A, Suite 11-117, Sedona, Arizona 86336, US

[Get directions](#) 



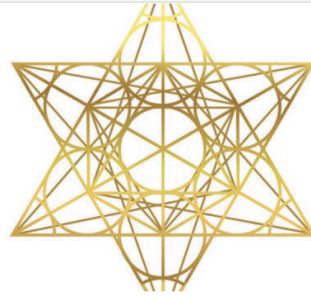
Home



My Network



Jobs

**Nicole M.** · 3rd

Global Visionary at META 1 Coin



- META 1 Coin

Sedona, Arizona, United States · [Contact info](#)**173** connections[Message](#)[More](#)

About

Technical sales and relations within the market place. Team lead educator for Business Development and strategic launch within the Private Digital Currency space. Currently working on exchange fluidity and market placement. Client liaison and global ambassador for META 1 Coin.

Featured

Link

**METANOMICS**

YouTube

Link

**META 1 Coin White Paper Explained**

YouTube

Image



Home



My Network



Jobs

abundance and equity for Humanity. It is a financial platform using Blockchain

Coin White Paper describes in detail the inner workings of our coin and the...

Meta1
Welcor

Activity

172 followers

Nicole hasn't posted lately

Nicole's recent posts and comments will be displayed here.

[Show all activity →](#)

Experience



META 1 Coin

4 yrs 9 mos

- **Director Of Business Development**

Mar 2018 - Present · 4 yrs 7 mos

Sedona, Arizona

Strategically placing assets in the private digital currency market. Relationships include Gold, In Ground Assets, International Trusts, Trading Platforms, International Exchanges and more. We endeavor to bring META 1 to humanity, offering a chance to build their personal portfolio. When you invest with META 1 coins, you are buying a piece of our current assets, that you will own and can trade on the private digital currency market.



META 1

Welcome Home!

- **Asset Management Specialist**

2018 - Present · 4 yrs 9 mos

Developing relationships within the Fine Art community to ensure stability within our coin. We are merging science, art & ...see more

Interests

Influencers

Companies



Nicole Bowdler

Trustee and Art Acquisitions & Forensics

Director of Business Development

Nicole Bowdler Linked In

Nicole has spent the last thirteen years in business development, marketing, and philanthropic start-ups. Her resources and skill set have allowed her to access human consciousness and understand the market entirely. She has worked in multiple industries to enhance old financial business models and to incorporate new resources including media, advertisement, and public relations. Her ability to bring the most significant impact in the quickest time, allows her to use intuitive insight and skills. Her skills include: expanding revenues with business partnerships and developing marketing trends. Nicole loves to match the global economy with the next big deal for Humanity.



Sales and Operations -



Wanda Ironheart Traversie

Senior Director of Operations & Board Member

Wanda Ironheart is the Director of Operations, our first board member of META 1 Coin and one of the founders. She is the sole proprietor of A-1 Dependable Insurance since 2004 and has extensive knowledge in the insurance field. Wanda Ironheart is a Shamanic healer and teaches classes on the benefits of energy and conscious living at Ironheart Energy Healing. She is a multi-dimensional psychic that has learned the art of using her sharp intuition on everyday dealings to co-create the highest integrity life in business and her shamanic practice. Wanda Ironheart is also an enrolled member of the Cheyenne River Sioux Tribe, a federally recognized tribe in South Dakota.